

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL

Meeting Agenda

**The Delaware Water Infrastructure Advisory Council will meet on Wednesday, June 21, 2017
(9:00a) at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220**

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of April 19th Public Hearing and Council Meeting Minutes
4. **WIAC - Informational**
 - a. New DNREC, Environmental Finance Employee – Welcome Laura Robbins
 - b. Asset Management Presentation – Michael Harmer
 - c. City of Wilmington’s Innovation and Technology Grant Review – John Heichel
 - d. CWSRF Project Eligibilities
 - e. Proposed Wastewater and Drinking Statewide Facilities Needs Assessment Update
 - f. CWSRF and DWSRF 2017 Project Notice-of-Intent Workshop
 - g. CWSRF and DWSRF PPLs and IUPs – Approved No Adverse Comments Received
5. **New Business**
 - a. CWSRF Loan Requests
 - City of Dover – 3 Pump Stations Replacements Projects
 - b. Surfacewater Matching Planning Grant Requests
 - c. 2018 Recommended CWSRF and DWSRF Non-Federal Administrative Accounts - Allocations
6. **Reports**
 - a. Administrators’ Reports
 - b. Subcommittees’ Reports

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn